

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held August 19, 2008, the Board took the following action:

55-C

The following statement was entered into the record for Supervisor Knabe:

"In July 2007, the Orange County Local Agency Formation Commission (Orange County LAFCO) completed a municipal service review of Northwest Orange County. This study identified service delivery and access issues related to the boundary between the Counties of Los Angeles and Orange. Subsequently, the Orange County LAFCO completed a more detailed report of the county boundary issues entitled Orange/Los Angeles County Boundary Report dated June 30, 2008.

"Following the release of the Orange/Los Angeles County Boundary Report, I was contacted by Orange County Supervisor John Moorlach who requested my collaboration in proposing joint county feasibility analyses of the potential for boundary adjustments between the two counties in nine areas. The potentially affected cities in Los Angeles County are:

La Mirada, Hawaiian Gardens, Cerritos, Lakewood and Long Beach. In addition, one of the nine potential study areas includes an unincorporated community in Los Angeles County which is east of the Los Coyotes Flood Control Channel and north of Crescent Boulevard, adjacent to the City of Cypress in Orange County. The potentially affected cities in Orange County include: Buena Park, Fullerton, Cypress, La Palma, Los Alamitos and Seal Beach."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisors Molina and Yaroslavsky being absent), the Chief Executive Officer, in collaboration with the Sheriff, Acting Executive Director of Community Development Commission, Director of Animal Care and Control, Fire Chief, Directors of Parks and Recreation, and Public Health, the County Librarian, Acting Director of Public Works and the Director of Planning, was directed to:

 Review the <u>Orange/Los Angeles County Boundary Report</u> prepared by the Orange County Local Agency Formation Commission;

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55-C (continued)

- 2. Prepare a report to the Board that describes the process for a County boundary change;
- 3. Working with the Orange County Chief Executive Officer's office, develop a work plan and timeline to conduct a feasibility study of the areas identified in the <u>Orange/Los Angeles County Boundary Report</u> which plan shall identify the service and financial impacts of each potential boundary change on Los Angeles County and its cities; and provide an outreach program to solicit participation and input from affected cities, unincorporated communities and other stakeholders; and
- 4. Provide a status report to the Board within 90 days.

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Copies distributed:

Each Supervisor

Sheriff

Chief Executive Officer

County Counsel

Acting Executive Director of the

Community Development Commission

Acting Director of Public Works

County Librarian

Director of Animal Care and Control

Director of Parks and Recreation

Director of Planning

Director of Public Health

Fire Chief